



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

William J. Thomas, Vice Chairman

Doyle Wells, III, Secretary

Rick Wells, Director

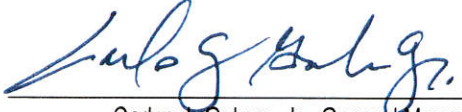
Jeff Keplinger, Director

**NOTICE OF WORKSHOP MEETING**

**June 14, 2017**

**NOTICE**, is hereby given of a **WORKSHOP** of the **BOARD OF DIRECTORS** of the District to be held at 105 Port Road, Port Isabel, Texas on the **14<sup>th</sup> day of JUNE 2017**, at the hour of **5:00 pm**, for consideration of the business of the agenda below.

**THIS NOTICE** is posted at the office of the District on JUNE 9, 2017 at 8:15 AM in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050) and a copy furnished to the County Clerk in Cameron County, Texas.

  
Carlos J. Galvan, Jr., General Manager

**AGENDA**

1. The Chairman calls the meeting to order: determines the presence of a quorum and that Notice of the Meeting has been duly posted as required by law.
2. Invocation and Pledge of Allegiance
3. Discuss AMI Meters System
4. Adjournment